

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, December 1, 2010 - 9:00 A.M.

Courthouse Room 201-B

MINUTES

PRESENT: Supervisors Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair)

EXCUSED: Supervisor Cesarz.

SCHEDULED ITEMS:

PUBLIC HEARING - 1

1. 10-T-28 Public Hearing on Milwaukee County's 2011 Section 85.21 Grant Application. Opening Statement by the Transportation, Public Works & Transit Committee Chairman.

The Committee took no action regarding this item.

TRANSIT - 3

2. 10-348 From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to restructure Route 23 (Fond du Lac Avenue) and that Route 223 be created to provide limited weekday service to the Park Place and Bradley Woods business parks effective January 2, 2011. **(10/20/10: Laid over.)**

APPEARANCE:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

- 00:37 Ms. Gulotta-Connelly stated the end of the report indicates the changes will take place January 2, 2011. Because the schedules for January 2nd are already written, the changes will not take place until mid-March.

MOTION BY:(Thomas) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

Items #s 3 and 4 were considered together.

3. 10-T-29 From the Directors, Department of Transportation and Public Works and the Airport, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report addressing the Budget Amendment regarding Airport Bus Stop Location and Signage. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System
John Moore, Airport Operations Manager, GMIA

- 00:19 Ms. Gulotta-Connelly stated Transit has worked very close with the Airport to upgrade signage for the various bus stops at the Airport to help make individuals aware of the Transit System services available and to make the signage more visible to passengers. She continued by explaining the improvements in detail.

The Committee took no action regarding this informational report.

4. 10-T-30 From the Milwaukee County Transit Services Advisory Committee (TSAC), submitting a verbal informational report recommending the Milwaukee County Transit System (MCTS) provide regular updates to transit riders in the event bus service is reduced or eliminated. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Cheri McGrath, Milwaukee County TSAC
Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

- 01:33 Ms. McGrath relayed concerns of the TSAC regarding transit route cuts and the community not receiving adequate notice of such cuts.

Questions and comments ensued.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS (CONTINUED):

AIRPORT - 4

5. 07-283(a)(l) From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc. for provisions of food and beverage services at General Mitchell International Airport (GMIA). **(10/20/10: Laid over. 11/04/10: Notice served to pull from Committee and be addressed at the 11/17/10 Board meeting. 11/17/10: Referred back to Committee.) (Recommendation from staff is to approve.)**

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

MOTION BY:(Thomas) Approve. 4-2

AYES: Borkowski, Thomas, Harris, and Mayo (Chair) – 4

NOES: Weishan and Dimitrijevic - 2

6. 10-401 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Contingent Work Force Solutions, LLC, for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Contingent Work Force Solutions, LLC.

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

00:34 Mr. Bateman stated the operating agreement and subcontract agreement that will be between Host and Contingent Work Force Solutions, LLC, has not yet been negotiated and signed. It is hoped that the agreements will be finalized in time for the full County Board meeting. If the agreements are not finalized by that time, this item will be withdrawn on the Board floor.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

7. 10-402 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin, for the issuance of a Liquor Permit to Delta Sky Club, Inc., for use in the terminal building at General Mitchell International Airport, with all fees to be paid by Delta Sky Club, Inc.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

00:23 Mr. Bateman stated this is the Sky Club, which is a membership room that Delta Airlines has. They have unlimited food and beverage operations, therefore, a liquor permit is needed.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 6

NOES: 0

8. 10-403 From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with Youth and Aviation, Inc., for the lease of certain lands and building space at Lawrence J. Timmerman Airport that will serve as the headquarters for the Group 10 Wisconsin Wing of the Civil Air Patrol.

APPEARANCE:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

01:46 Mr. Bateman stated this is a continuation of the agreement between the County and the Civil Air Patrol for the use of a county-owned building at Timmerman Airport. Civil Air Patrol will be responsible for all the maintenance operations and utility payments for the building.

MOTION BY:(Weishan) Approve. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris,
and Mayo (Chair) – 6

NOES: 0

FUND TRANSFERS - 1

9. 10-1 A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

00:13 Mr. High explained each fund transfer in detail.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

- 5:36 The Chairman stated future reports should reflect the funding sources for the transfers and indicate whether its federal funds or bonds.

The Committee took no action regarding this informational report.

PUBLIC WORKS - 2

10. 10-405 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Parks, Energy & Environment.)**

APPEARANCES:

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

Tim Detzer, Environmental Engineer, Division of Architecture, Engineering and Environmental Services, DTPW

- 00:41 Mr. Detzer reviewed the projects in detail that are eligible for incentives through the WE Energies program.

MOTION BY:(Weishan) Approve. 5-0

AYES: Weishan, Borkowski, Thomas, Harris, and Mayo (Chair) – 5

NOES: 0

EXCUSED: Dimitrijevic - 1

11. 10-19(a) From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options. **(Also considered by the Committee on Finance and Audit.) (09/15/10: Referred to Departmental staff and Audit for a follow-up report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Jack Takerian, Director, Transportation and Public Works (DTPW)

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

Jerry Heer, Director, Department of Audit

Steve Kreklow, Fiscal and Budget Administrator, DAS

Tim Schoewe, Acting Corporation Counsel

John Schapekahm, Principal Assistant, Corporation Counsel

- 00:32 Mr. Takerian outlined the Department's strategy for making the repairs to the O'Donnell Park parking structure per Option 1, which was approved in the

SCHEDULED ITEMS (CONTINUED):

2001 Budget.

- 04:52 Mr. High explained the four separate contracts the Department anticipates preparing bid documents for and letting and the two Request for Proposals (RFP) that will be used to hire consultants to help in the planning design, preparation of documents, and some oversight during construction.
- 10:51 Mr. Heer stated he reviewed DTPW's and DAS' analysis and believes that analysis is accurate and the protocol laid out for implementing the adopted policy of this government is appropriate.
- 12:13 Mr. Kreklow provided a fiscal analysis for Option 1 (repair and renovate), Option 6 (removal of the structure), Option 7 (demolish the structure and pavilion and replace with a park), and Option 7b (demolish the structure and pavilion and sell the land for development) as they relate to the O'Donnell Park Parking Structure.

Questions and comments ensued at length.

- 56:30 The Chairman directed that this item be referred to the Committee on Parks, Energy and Environment.

MOTION BY:(Weishan) Receive and place on file the report from the Director of the Department of Transportation and Public Works (DTPW) dated November 16, 2010, and the supplemental report from the Director, Division of Architecture, Engineering and Environmental Services, DTPW, dated December 1, 2010, regarding details of the recommended repair for O'Donnell Park Parking Structure improvements. 6-0

AYES: Weishan, Borkowski, Dimitrijevic, Thomas, Harris, and Mayo (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Anita Gulotta-Connelly, Managing Director, Milwaukee County Transit System

John Moore, Airport Operations Manager, GMIA

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

Tim Detzer, Environmental Engineer, Division of Architecture, Engineering and Environmental Services, DTPW

Jack Takerian, Director, Transportation and Public Works (DTPW)

Jerry Heer, Director, Department of Audit

Steve Kreklow, Fiscal and Budget Administrator, DAS

Tim Schoewe, Acting Corporation Counsel

John Schapekahm, Principal Assistant, Corporation Counsel

Martin Weddle, Research Analyst, County Board

This meeting was recorded. The foregoing items were not necessarily considered in agenda order. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 9:06 a.m. to 10:55 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Transportation, Public Works & Transit

DEADLINE FOR THE TRANSPORTATION, PUBLIC WORKS AND TRANSIT COMMITTEE:

The next regular meeting for the Transportation Committee is

Wednesday, January 19, 2011, @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, January 4, 2011.**